
**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE OWNERS CORPORATION
STRATA PLAN 22906
THE WATERTOWER**

Thursday 9 March 2017

The meeting opened at 8.44pm

Present:

Committee: Margaret Brodie (MB), Max Middleton (MM), Fenn Gordon (FG), Michelle Rogers (MR), Jessica Carolin (JC), Aaran Creece (AC)

Quorum: Yes

1. Office Bearers:

- Fenn Gordon elected as Chair
- Max Middleton elected as Secretary
- Margaret Brodie elected as Treasurer

2. Apologies: Henry Compton (HC)

3. Minutes of previous meeting

- Adjourned until next scheduled Strata Committee Meeting

4. Meeting and other Dates

- Strata Committee Meetings: to be scheduled on Tuesday's at 7pm – 18 April, 20 June, 22 August, 24 October, 12 December, 23 January 2018 (Budget),
- Christmas Party Sunday 10 December 2017
- AGM: 8 March 2018

5. Nominate Committee Member to hold authority for certification for Fire Services and/or Plant/s:

- Max Middleton nominated and appointed.

6. New or General Business

- Adjourned until next scheduled Strata Committee Meeting

The meeting closed at 9.02 pm